

**ONKAR S. KANWAR**

**3/3, Shanti Niketan,  
New Delhi – 110021**

30<sup>th</sup> day of Dec, 2015

The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<input checked="" type="checkbox"/> The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Company Secretary Apollo Tyres Limited 6 <sup>th</sup> Floor, Cherupushpam Bldg, Shanmugham Road, Ernakulam Kerala - 682031	

**Sub: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

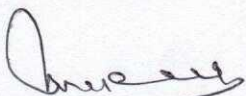
Dear Sirs,

This is to inform you that entities under my control have created/released pledge on the equity shares of M/s Apollo Tyres Limited, as specified in the enclosure.

I am enclosing herewith disclosures in the prescribed format under the said regulations.

Kindly take the same on your record.

Thanking you  
Sincerely yours,



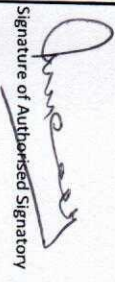
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Encl: a/a

**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Apollo Tyres Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange Ltd. & Bombay Stock Exchange Ltd.,
Date of reporting	30th December, 2015
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/ released	Apollo Finance Ltd

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation[(2)+(3)]/release[(2)-(3)]/invocation[(2)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non undertaking/ other)	Reason for encumbrance	Number	% of total share capital	Name of entity in whose favor shares encumbered	Number	% of total share capital
Apollo International Limited	17,527,080	3.44%	-	-	-	-	-	-	-	-	-	-	-
Indus Valley Investment And Finance Ltd	5,076,040	1.00%	-	-	-	-	-	-	-	-	-	-	-
Neeraj Consultants Private Limited	42,508,142	8.35%	4,566,963	0.90%	-	-	-	-	-	-	4,566,963	0.90%	-
Kenstar Investment & Finance Private Ltd	1,842,280	0.36%	-	-	-	-	-	-	-	-	-	-	-
Sacred Heart Investment Co. (P) Ltd	9,453,180	1.86%	-	-	-	-	-	-	-	-	-	-	-
Motley Finance (P) Ltd	12,618,036	2.48%	6,432,000	1.25%	-	-	-	-	-	-	6,432,000	1.25%	-
Apollo Finance Ltd	36,759,650	7.22%	2,601,056	0.51%	Release	23/12/2015	Pledge	Security Cover for loan	2,601,056	0.51%	IDBI Trusteeship Services Ltd	-	-
Constructive Finance (P) Ltd	29,689,357	5.83%	1,920,123	0.38%	-	-	-	-	-	-	1,920,123	0.38%	-
Ganga Kaveri Credit & Holdings (P) Ltd	7,688,380	1.51%	-	-	-	-	-	-	-	-	-	-	-
Sunrays Properties & Investment Co. (P) Ltd	35,719,198	7.02%	16,520,000	3.25%	-	-	-	-	-	-	16,520,000	3.25%	-
Global Capital Ltd	3,626,158	0.71%	-	-	-	-	-	-	-	-	-	-	-
Classic Auto Tubes Ltd	14,493,500	2.85%	-	-	-	-	-	-	-	-	-	-	-
Onkar S. Kanwar	4,906,781	0.96%	-	-	-	-	-	-	-	-	-	-	-
Taru Kanwar	12,250	0.00%	-	-	-	-	-	-	-	-	-	-	-
Shalini Chand	1,977,000	0.39%	-	-	-	-	-	-	-	-	-	-	-
Raaja Kanwar	180,880	0.04%	-	-	-	-	-	-	-	-	-	-	-
Neeraj Kanwar	212,380	0.04%	-	-	-	-	-	-	-	-	-	-	-
Simran Kanwar	18,500	0.00%	-	-	-	-	-	-	-	-	-	-	-



Signature of Authorised Signatory  
Place: Gurgaon  
Date: 30th Dec, 2015